

**Agenda for
City Council Members' "NOON" Meeting
Monday, July 3, 2000
Immediately Following Director's Meeting
Conference Room 113**

I. MINUTES

- *1. Director's Minutes for June 19, 2000.
- *2. Pre-Council Meeting Minutes - RE: Beal Slough Master Plan - June 5, 2000.
- *3. Pre-Council Meeting Minutes - RE: Infrastructure Financing Study - June 19, 2000.
- 4. Pre-Council Meeting Minutes - RE: Water Program Fees Increases - June 19, 2000.
- 5. Minutes of "Noon" Council Members' Meeting of June 12, 2000.
- 6. Pre-Council Meeting Minutes - RE: Water Conservation - June 19, 2000.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Board Of Health (Johnson)
- *2. Lincoln Action Program (McRoy) - JUNE MEETING CANCELLED
- *3. Star City Holiday Festival Board Meeting (McRoy)
- *4. Community Health Partners Meeting (Seng)
- *5. Food Advisory Committee Meeting (Report Optional)(Shoecraft)
- 6. Internal Liquor Committee (Johnson/McRoy/Shoecraft) - CANCELLED
- 7. MAC Annual Retreat (Report Optional)(McRoy)
- 8. ServiceLic Advisory Committee Meeting (Report Optional)(McRoy)
- 9. Downtown Lincoln Association Board (Seng) - RESCHEDULED TO JULY 11TH

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. MEETINGS/INVITATIONS

1. Brown Bag Luncheon - "Multi-Cultural Issues"
African-American - on Wednesday, July 12, 2000 from Noon to 1:00 p.m. - at the Lancaster County Extension Office, 444 Cherrycreek Road - There is no charge for this workshop - Please bring your own lunch! - Coffee will be provided - RSVP by July 6th to Sheryl Haas at 471-4515, X147 (See Invitation).
2. University of Nebraska Lincoln, Division of Continuing Studies - We're bringing Bob Nelson --in person- to Lincoln on Wednesday, September 27th. As part of our Lessons in Leadership Series, you and your team are invited to join us for "The Rewards of Recognition: How to Generate the Energy Your Organization Needs". The program will be held at The Clifford Hardin Nebraska Center for Continuing Education with your choice of two sessions, from 8:30 a.m. to 11:30 a.m. or 1:30 p.m. to 4:30 p.m. (See invitation for more details and the cost).
3. State Of Nebraska, Office of Governor Mike Johanns - Like most States in the country, Nebraska must face the problem of underage drinking and high-risk drinking among young adults. In rural towns and large cities, on college campuses and in high schools, high-risk and illegal consumption of alcohol threatens to endanger our future generation of citizens. The University of Nebraska-Lincoln's own grant-funded project, NU Directions, has assembled a symposium exploring the issues, current research, and best practices to change high-risk environments. I urge you to attend this one-day symposium on July 25th. Please return the enclosed form and the \$20.00 per person registration fee no later than July 17th (See Letter, Registration form and brochure for the schedule).
4. UPDOWNTOWNERS - Party on the Plaza - on Friday, July 7th, 2000 from 5:00 p.m. to 8:00 p.m. at the NBC Atrium Lobby, 13th & "O" Street - \$5.00 cover charge - Hors d'oeuvres, Cash Bar-Door prizes - RSVP by Wednesday, July 5, 2000 at 434-6507 (Bring this

postcard as your ticket)(See Invitation).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

- *1. Discussion on the Memo from Jennifer Brinkman regarding the Meeting with the Omaha City Council and State Legislative Issues to select a few dates that would work for the Lincoln City Council and determine the location you would like to use. (See Memo).
- 2. Please return your Menu's for the Common Budget Hearing on July 6th to Cori Beattie no later than Monday, July 3rd, even if you don't want anything. (Coleen, Jerry, & Annette are the one's who have returned them).
- 3. Discussion on the Joint Council/School Board Meeting on September 18th on the location of the meeting.

VIII. ADJOURNMENT

***HELD OVER FROM JUNE 26, 2000.**

Minutes*
City Council Members' "NOON" Meeting
Monday, July 3,, 2000
Conference Room 113

**The recorder in Conference Room 113 had been unplugged from the sound system. The tape of the meeting is blank. These minutes will be an abbreviated adaptation of the written notes taken at the meeting.*

Council Members Present: Jerry Shoecraft, Chair; Jon Camp, Jonathan Cook, Cindy Johnson, Annette McRoy, Coleen Seng. **ABSENT:** Jeff Fortenberry, Vice-Chair.

Others Present: Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Joan Ray, City Council Secretary; and Chris Hain, *Lincoln Journal Star* Representative.

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Mr. Shoecraft, Council Chair, requested a motion to approve the above-listed minutes. Coleen Seng moved approval of the minutes, as presented. The motion was seconded by Annette McRoy. The motion to approve the minutes, as presented, carried by the following vote: **AYES:** Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson, Jerry Shoecraft; **NAYS:** None; **ABSENT:** Jeff Fortenberry.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. BOARD OF HEALTH (Johnson)** Ms. Johnson reported that there had been a general discussion in reference to Animal Control issues. The Board discussed whether it would be preferable to invest limited funds in the education programs rather than in the enforcement processes regarding animal control issues. Annette McRoy noted that there had been funding budgeted for educational programs. Ms. Johnson stated that the Board had not yet seen the budget. The funding for barking dog issues continues in an element of confusion as to who is responsible for enforcement. These issues will be discussed further in the budget process.
- *2. LINCOLN ACTION PROGRAM (McRoy) - JUNE MEETING CANCELLED**
- *3. STAR CITY HOLIDAY FESTIVAL BOARD (McRoy) No Report**
- *4. COMMUNITY HEALTH PARTNERS (Seng)** Ms. Seng reported that there will be a meeting with the Foundation Endowment Group. There will also be a meeting with a facilitator hired to lead more meetings to work out the specific roles of each group.
- *5. FOOD ADVISORY COMMITTEE(Report Optional)(Shoecraft)** Mr. Shoecraft indicated that the Committee would be investigating SDLs and he would be able to give a more detailed report after the next Internal Liquor Committee meeting where that issue would be explored more thoroughly.
- 6. INTERNAL LIQUOR COMMITTEE (Johnson/McRoy/Shoecraft) - CANCELLED**

7. MAC ANNUAL RETREAT (Report Optional)(McRoy) Ms. McRoy indicated in brief remarks that it had been a lengthy meeting. They will be looking into mediation being done by the Lancaster Mediation Service.
8. SERVICELIC ADVISORY COMMITTEE (Report Optional)(McRoy) Ms. McRoy reported that funding had been the main topic of discussion. She inquired if attendance at this meeting was required since the minutes are available to the Council. Mr. Shoecraft indicated that attendance was not mandatory. He noted that many groups look for elected officials to serve, but it is not required that an elected official be in attendance on this Committee.
9. DOWNTOWN LINCOLN ASSOCIATION BOARD (Seng) - RESCHEDULED TO JULY 11TH

OTHER MEETINGS REPORTS:

ANTELOPE VALLEY - Ms. Seng reported that the Antelope Valley reports and recommendations would be coming to the City Council by the end of Summer - sometime in September or October

III. APPOINTMENTS/REAPPOINTMENTS

Ms. Brinkman reported that the Administration had concerns about the two student positions required by Ordinance for the Parks and Rec Advisory Board. The Mayor had reservations about the student representatives being Juniors or Seniors in high school; the Mayor would prefer that the student representatives be college students. It was agreed to table the P&R Board appointments until the matter had been investigated further by Parks Director Lynn Johnson.

Ms. Brinkman also announced that Coleen Seng's reappointment to the Public Building Commission would be coming up for consideration soon.

Upcoming Community Forestry Advisory Board appointments (by Council District) were mentioned. Mark Harrell has served the allowed two terms and somebody needs to be appointed in that District. Mr. Cook suggested appointing Dick Wysong in the Northeast District.

Ms. Johnson indicated that her JBC appointment would be up in August and she would not be seeking reappointment to that body.

IV. MEETINGS/INVITATIONS – Noted without Comment

V. COUNCIL MEMBERS

JONATHAN COOK - Mr. Cook indicated that there were lights in the Council Chamber that needed replacing. He requested that the Property Management Department be contacted to take care of the problem. (***Property Management was contacted on 07-03-00 with a request for a walk-through to check on needed light replacements***)

ANNETTE McROY - No Further Comments

CINDY JOHNSON - Ms. Johnson stated that she would be attending a meeting on August 25th, very briefly in the afternoon.

JERRY SHOECRAFT - No Further Comments

JEFF FORTENBERRY- ABSENT

COLEEN SENG - No Further Comments

JON CAMP - No Further Comments

ANN HARRELL - Ms. Harrell requested a time on the July 10th “Noon” Agenda for a briefing by Kathleen Sellman on the selection of the Planning Task Force members. It was noted that there will be no “Noon” Meeting on July 10th due to the Budget Hearings.

Ms. Harrell went to bring Ms. Sellman to the “Noon” meeting to discuss this issue with Council. The Task Force will begin infrastructure deliberations on Lincoln’s Comp Plan in July. It was noted that care should be taken to avoid conflict of interests on the part of appointed Task Force Members. Discussion as to whether land owners in proposed development area should be appointed to serve.

Mr. Camp requested a list of the people who had signed up for Task Force appointments.

Ms. Seng noted that Alan Hersch had requested a seat on the Task Force. It was pointed out that another person who was listed on the candidates list was Earl Lampshire, who was a landowner in an area under consideration for development.

Mr. Camp stated that the landowners wanted representation on the Task Force where important decisions are going to be made that will affect them directly. Mr. Camp felt the City should include all diverse groups, including City officials.

Jonathan Cook felt that Alan Hersch would be a good representative for the City’s utility companies; he felt the cable and telephone companies as well as LES should have representation on the Task Force. These entities have to be involved, especially when infrastructure is being considered.

DANA ROPER - Mr. Roper gave the Council a briefing on the California woman who had, in her will, left the Parks and Recreation Department a considerable amount of money. Another will has been found, but the heirs in California are working with the City Law Department for a mutually agreeable settlement that will not involve a lengthy litigation. The amount bequeathed is approx. \$800,000. Mr. Roper will keep the Council apprised of the matter.

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

- *1. Discussion on the Memo from Jennifer Brinkman regarding the Meeting with the Omaha City Council and State Legislative Issues to select a few dates that would work for the Lincoln City Council and determine the

location Council would like to use - It was agreed that Jennifer Brinkman would co-ordinate with the Omaha Council an appropriate time and location for the meeting. Several locations were discussed with consideration being given to the construction on I-80. Some locations mentioned were SAC Museum, Mahoney Park, Platte River State Park. A date in September will be chosen. The list of legislative concerns for discussion should be submitted to Ms. Brinkman by July 15th.

Ms. Seng asked that enabling legislation giving Councils authority over issues regarding street paving in older communities where no curb cuts or guttering has been put in. Mr. Roper stated he would do that, but indicated that he didn't know if it would accomplish everything supporters wanted.

Mr. Camp wanted to discuss common budget concerns held by both Omaha and Lincoln, especially in regard to the technological and economic development going on between the two cities. Ms. Brinkman felt that would be appropriate stating that the more support from other cities, the more [legislation] we can get passed.

2. Please return your Menu's for the Common Budget Hearing on July 6th to Cori Beattie no later than Monday, July 3rd, even if you don't want anything.- ***All submitted to Cori on 07-05-00***)
3. Discussion on the Joint Council/School Board Meeting on September 18th regarding the location of the meeting. Discussion revealed that the 5CityTV spokesperson, Bill Luxford, had indicated that Conference Room 113 was too small for working a broadcast given the size of the group.

The point of transferring the meetings from the LPSDO venue was for the convenience of the Council Members in having the meetings at the County/City Building at a time when they would be there for other Council business anyway. Mr. Shoecraft noted that he would look into this matter and work out a resolution to the situation.

VIII. MEETING ENDED - Approximately 12:40 p.m.